



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000021526		2. Exact name of the Corporation Burger King Corporation			
3. Principal office address 5505 Blue Lagoon Drive		City Miami	State FL	Zip 33126	
4. Business Phone No. 305-378-3000		5. State of Incorporation Florida			
6. Brief description of the character of business conducted in Rhode Island Fast food restaurants					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Jose Cil			Vice-President Name Lisa Giles-Klein (Assistant Secretary)		
Street Address 5505 Blue Lagoon Drive			Street Address 5505 Blue Lagoon Drive		
City Miami	State FL	Zip 33126	City Miami	State FL	Zip 33126
Secretary Name Vicente Tome			Treasurer Name Matt Dunnigan		
Street Address 5505 Blue Lagoon Drive			Street Address 5505 Blue Lagoon Drive		
City Miami	State FL	Zip 33126	City Miami	State FL	Zip 33126
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Jose Cil			Director Name Lisa Giles-Klein		
Street Address 5505 Blue Lagoon Drive			Street Address 5505 Blue Lagoon Drive		
City Miami	State FL	Zip 33126	City Miami	State FL	Zip 33126
Director Name Vicente Tome			Director Name		
Street Address 5505 Blue Lagoon Drive			Street Address		
City Miami	State FL	Zip 33126	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	CWP	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Lisa Giles-Klein
Signature of Authorized Representative

2/5/16
Date

Lisa Giles-Klein
Print or Type Name of Authorized Representative

FILED

FEB 10 2016

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**BURGER KING CORPORATION
OFFICERS AND DIRECTORS**

BOARD OF DIRECTORS

Jose Cil
Lisa Giles-Klein
Vicente Tome

OFFICERS

Jose Cil
Vicente Tome
Matt Dunnigan
Lisa Giles-Klein
Jill Granat
Esther Gonzalez

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

All with offices at:
5505 Blue Lagoon Drive
Miami, FL 33126

Telephone No.: (305) 378-3000
Fax No.: (305) 378-7275

Effective 12/28/15